

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 02, 2003 8:00 am**  
**Secretary of State**

05-02-2003 90752 017 \*\*\*150.00

0212120 AV

**DOCUMENT # F00000004711**



1. Entity Name  
**TODO1 SERVICES, INC.**

Principal Place of Business  
**7600 NW 19TH STREET  
SUITE # 600  
MIAMI FL 33126**

Mailing Address  
**7600 NW 19TH STREET  
SUITE # 600  
MIAMI FL 33126**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

CHECK HERE IF MAKING CHANGES

4. FEI Number **52-2249861**

Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

Zip Country

Zip Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPDIRECT AGENTS  
103 N. MERIDIAN ST., LOWER LEVEL  
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D**  Delete  
NAME **LEIROS, ARMANDO**  
STREET ADDRESS **7600 NW 19TH STREET**  
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **D**  Change  Addition  
NAME **AGUDELO, GABRIEL J.**  
STREET ADDRESS **CRA 52 50 20**  
CITY-ST-ZIP **Medellin, Colombia**

TITLE **CEOP**  Delete  
NAME **TORO, JORGE I**  
STREET ADDRESS **7600 NW 19 STREET - SUITE #600**  
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **CEOP**  Change  Addition  
NAME **SALDARRIAGA, JULIAN**  
STREET ADDRESS **7600 NW 19TH ST. SUITE #600**  
CITY-ST-ZIP **MIAMI, FL 33126**

TITLE **S**  Delete  
NAME **TRUJILLO, IVAN**  
STREET ADDRESS **7600 NW 19TH STREET**  
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **D**  Change  Addition  
NAME **EGAS, FIDEL**  
STREET ADDRESS **Ave. Amazonas, 4560 y PEREIRA**  
CITY-ST-ZIP **QUITO, ECUADOR**

TITLE **D**  Delete  
NAME **MARTURET, GUSTAVO**  
STREET ADDRESS **7600 NW 19TH STREET**  
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **D**  Change  Addition  
NAME **LONDOÑO, JORGE**  
STREET ADDRESS **CRA 52 50 20**  
CITY-ST-ZIP **Medellin, Colombia**

TITLE **T**  Delete  
NAME **VIZCAINO, JUAN CARLOS**  
STREET ADDRESS **7600 NW 19TH STREET**  
CITY-ST-ZIP **MIAMI FL 33126**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D**  Delete  
NAME **SALDARRIAGA, JORGE L**  
STREET ADDRESS **7600 NW 19TH STREET**  
CITY-ST-ZIP **MIAMI FL 33126**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUERIDO VIZCAINO**

**4/30/03 (786) 331-0012**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0212120 AV

**TODO1 SERVICES, INC.**  
7600 NW 19<sup>TH</sup> STREET, SUITE # 600  
MIAMI, FL 33126

Attachment #  
80106434  

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F00000004711

Re: **2002 UNIFORM BUSINESS REPORT  
LIST OF OFFICERS/DIRECTORS**

Title: C/D  
Name: Leiros, Armando  
Street Address: Ave. Andres Bello Edif. Mercantil, Piso 33  
City-ST-ZIP: San Bernardino, Caracas, Venezuela

Title: D  
Name: Marturet, Gustavo  
Street Address: Ave. Andres Bello, Edif. Mercantil, Piso 35  
City-ST-ZIP: San Bernardino, Caracas, Venezuela

Title: D  
Name: Londoño, Jorge  
Street Address: Cra 52 50 20  
City-ST-ZIP: Medellín, Colombia

Title: D  
Name: Agudelo, Gabriel J.  
Street Address: Cra 52 50 20  
City-ST-ZIP: Medellín Colombia

Title: D  
Name: Egas, Fidel  
Street Address: Ave. Amazonas, 4560 y Pereira  
City-ST-ZIP: Quito, Ecuador

Title: P/CEO  
Name: Saldarriaga, Julian  
Street Address: 7600 NW 19<sup>TH</sup> Street, Suite# 600  
City-ST-ZIP: Miami, FL 33126

Title: S  
Name: Trujillo, Ivan  
Street Address: Ave. Andres Bello, Edif. Mercantil, Piso 35  
City-ST-ZIP: San Bernardino, Caracas, Venezuela

Title: T  
Name: Vizcaino, Juan C.  
Street Address: 7600 NW 19<sup>TH</sup> Street, Suite# 600  
City-ST-ZIP: Miami, FL 33126